



MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

Approved March 13, 2007
REGULAR MEETING

County Courthouse
Bridgeport, California 93517

January 9, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California and **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

2:03 p.m. Call meeting to Order

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY on items of interest of the public that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

Tape Two of Three to Tape Three of Three

1) Approval of Minutes
Regular Meeting of 12 December 2006
M07-12 (Farnetti/Reid 5-0)

2) Commission Member Reports
The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.

Items of interest: Bylaws- we're expected to have an annual meeting to pick a new Chair and Vice Chair. Bauer: I vote that we reappoint.

M07-13 ACTION: Re-appoint Byng Hunt (Chairman) and Tom Farnetti (Vice-Chairman) for the Housing Authority effective January 9, 2007.
(Bauer/Reid 5-0)

3) Housing Authority 2007 Priorities (Larry Johnston/Scott Burns)
ACTION: Following Power Point review of Housing Element, set 2007 priorities.

Scott Burns and Larry Johnston addressed the Board. This is a timely PowerPoint. I thought we would refresh on the Housing Element which includes 5 goals:

1. Sufficient sites and facilities for low and moderate income groups
2. Limit government constraints on housing
3. Conserve and rehabilitate..... etc.

Policies, listed for each goal, presented to the Board. We put in for a grant to fund the strategic plan. We shouldn't stick housing out in the middle of nowhere. We want to make sure we have a sufficient amount of employee housing units. We're plugging away at our subdivision Ordinance. Housing conservation has a strong emphasis on energy conservation. The Board was confronted with protecting what we have.

2007 Housing Priorities

1. Housing mitigation Ordinance implementation and refinement
2. Community housing policy development
3. HA business plan- CDBG staffing and housing programs
4. Land Tenure (Chalfant Corridor Plan- Pilot Project)
5. Minimum density requirements for June Lake
6. Home loans- MHI coordination/outreach (\$2 M first time homebuyer program)
7. Housing Rehab- Benton (also CDBG Tri-valley facilities plan)
8. Flexible subdivision design- Ordinance update and cluster clarification
9. Municipal Service Reviews (infrastructure- LAFCO)
10. Crowley Estates (CDBG feasibility study)
11. June Lake Jobs/Housing (CDBG- commercial absorption study)
12. Secondary Housing ordinance amendment

Mark Magit addressed the Commission. We'll be bringing you practical applications. Now we're in a place where there will be dirt to build upon and money to build things with. Mammoth Housing Inc. may or may not help. Once we obtain land and funds, we're obligated to do something with it. Eligibility requirements: We'll revisit that over the next few months. Finally, the new ordinance has a concept where the new developers build and sell the house. We may, in some fashion, become a landlord. We have some practical applications that we'll be discussing. Hazard: As we see the money coming in, I think we need to get that information out to our employees. Our employees are willing to tell us they can't afford a home but they don't know of these new opportunities and to educate them to keep our force within the County. Hunt: Good point- payroll stuffers are a good idea. Hunt: I fully agree. Mammoth Lakes Housing, First Buyers Programs, etc. These are just starting to be cracked right now. We're going to have to consider how we want to structure staff for this organization. Possibly contract with Mammoth Lakes Housing? We have all the goals but now we need a work plan to make sure that what we've planned is carried out. We need real leadership to do that. I appreciate everything you've done so far this year. We're on a different platform than the Town of Mammoth Lakes. Bauer: We should be represented at some level. Burns/Hunt: Discussion regarding home loans.

Mark Magit: Perhaps we should have staff make an appearance before Mammoth Housing, Inc. as to how this can benefit both entities. Bauer: I would say this summer followed up by a joint meeting. Commissioners: All agree.

- 4) Housing Authority Bylaws (Mark Magit/Scott Burns)**
ACTION: Approve By-Law amendment changing regular meeting frequency from once a month to once every other month
(Bauer/Hazard 5-0)
- M07-14**

Mark Magit addressed the Commission to allow meetings every other month as opposed to every month. Article III, Section II to meet every other month. We will prepare a clean copy of the bylaws.

Hunt: I think last month we talked about how we can call special meetings as issues arise.

Meeting adjourned @ 2:34 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 13, 2007** in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.